

**IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF ALABAMA
NORTHERN DIVISION**

DEFENDANT DON EUGENE SIEGELMAN'S AMENDED TRIAL EXHIBIT LIST	UNITED STATES OF AMERICA v. DON EUGENE SIEGELMAN, et al., Cr No. 2:05-cr-119-MEF
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Admitted	Date Offered	Date Identified	No	Witness	Obj	Description
			1			June 23, 2003 USA v. Clayton L. Young Information CR# 03-135-N (Northern Division)
			2			May 15, 2003 USA v. Clayton L. Young Plea Agreement (Northern Division)
			3			July 1, 2004 USA v. Clayton L. Young Indictment CR# 04-BE-0239-M (Middle Division)
* Substituted for PH#73 Yes	5-18-06	5-18-06	4	Young		March 29, 2005 USA v. Clayton L. Young Plea Agreement CR# 2:05cr116-A (Northern Division)
			5			USA v. Clayton L. Young Criminal Docket for CR# 2:03-cr-00135-WHA-DRB-1 (Northern Division)
			6			November 6, 2001 Interview of Lanny Young.
			6A			November 6, 2001 Cassette recording of the interview of Lanny Young
			7			November 12, 2001 Followup Interview of Lanny Young
			7A			November 12, 2001 Cassette recording of the interview of Lanny Young

Admitted	Date Offered	Date Identified	No	Witness	Obj	Description
			8			November 19, 2001 Interview of Lanny Young
			9			May 8, 2002 FBI Form 302 – Lanny Young
			10			September 20, 2002 FBI Form 302 – Lanny Young
			11			April 2, 2003 FBI Form 302 – Lanny Young, Proffer Statement
			12			June 26, 30 -- July 16, 18, 28, 2003 Interview of Lanny Young
			13			January 20, March 3, 2004 Interview of Lanny Young
			14			February 18, 2005 Interview of Lanny Young
			15			Undated Transcript of conversation between Lanny Young and Bill Blount (transcribed May 12, 2005)
			16			October 19, 2005 Grand Jury testimony of Clayton Lamar Young, CRC 03-0233
			17			May 6, 2002 FBI Form 302 – David Burton Green
			18			Undated Transcript of conversation between Lanny Young and Benton Andrews (transcribed May 16, 2005)
			19			March 29, 2002 Interview of David Burton Green
			20			1999 - 2000 Miscellaneous checks written on the account of Lanny Young to Betty and Darrell Jordan (GH282154-163) (Exs 141-145)

Admitted	Date Offered	Date Identified	No	Witness	Obj	Description
			21			2001 Miscellaneous checks and deposits written on the account of G. H. Construction, LLC (GH295134-135, GH295153, GH295157-161)
			22			January 12, 2001 First National Bank of Brundidge Guaranty for Loan - G. H. Construction for commercial property in Montgomery and Loan Agreement (GH183871-881)
			23			January 25, 2001 Prime Contractor, General Contractors Board Review, licensing questionnaire & work verification form – G. H. Construction (GH184319-325)
			24			May 7, 2001 G. H. Construction Checking Account Printout (GH295131-133)
			25			2001 CK Request Statement G. H. Construction, Notification of Account Activity, Photocopies of Checks (GH295143-152; GH295162-212)
Yes	5-18-06	5-18-06	26	Young		January 9, 2001 Letter to Governor Don Siegelman from Henry Mabry, III attaching analysis of feasibility and impact of consolidating Montgomery area warehousing requirements at a single site. Marked approved.
			27			November 12, 1999 Memorandum to Governor Don Siegelman, Dewayne Freeman and Shane Bailey from Dr. Susan Parker regarding Storage of Surplus Property
			28			January 30, 2001 Licensing Board for General Contractors work verification form (GH281686-687) (Ex 114)

Admitted	Date Offered	Date Identified	No	Witness	Obj	Description
			29			State Licensing Board for General Contractors Confidential Financial Statements, Equipment Questionnaire and Experience Statement (GH184354-367)
			30			Left Blank Intentionally
			31			December 7, 1999 Don Siegelman check #1080 to Montgomery Honda and deposit of Montgomery Outdoor Power Products in the amount of \$12,173.35
Yes	5-3-06	5-3-06	32	Bailey		December 7, 1999 Don Siegelman check #1080 to Montgomery Honda in the amount of \$12,173.35
			33			December 6, 1999 Vehicle Bill of Sale Montgomery Honda
			34			December 6, 1999 Alabama Department of Revenue Application for Certificate of Title
			35			Alabama Department of Revenue Tag and Tax Receipt, Don Siegelman for Honda
			36			Certificate of Title, Don Siegelman, Honda
			37			December 1, 2000 Repair Order Invoice to Don Siegelman for Honda
			38			December 19, 2000 Don Siegelman check #1073 to Montgomery Honda/Yamaha for repair in the amount of \$240.17
			39			December 7, 1999 Murphree Insurance Agency Personal Auto Policy Change Request for insured Don Siegelman for Honda
Yes	6-1-06	6-1-06	40	George		February 10, 2000 Don Siegelman cancelled check #0908 to Jim Murphree Insurance in the amount of \$377.00

Admitted	Date Offered	Date Identified	No	Witness	Obj	Description
Yes	5-3-06	5-3-06	41	Bailey		January 20, 2000 Nick Bailey check #3073 to Lori Allen in the amount of \$9,200.00 with Don Siegelman Expense Account deposit slip for same amount
			42			Copy of Alabama License Plate for Honda
			43			January 18, 2000 Don Siegelman check #0903 to U. S. Treasury in the amount of \$5,940.00 for 4 th quarter estimated taxes and check #0904 to Alabama Department of Revenue in the amount of \$660.00 for 4 th quarter estimated taxes
Yes	6-5-06	4-5-06	44	Mezrano		January - May, 2000 and October - December 1999 AFS Equities Account Statement for the account of Don Siegelman
Yes	6-5-06	6-5-06	45	Mezrano		January - May, 2000 AFS Equities Account Statement for the account of Lori P. Allen and Don Siegelman
Yes	5-3-06	5-3-06	46	Bailey		Motorcycle Bill of Sale, Buyer Nick Bailey, Seller Don Siegelman for the Honda
Yes	5-3-06	5-3-06	47	Bailey		Microsoft Word Document Screen Printout
Yes	5-3-06	5-3-06	48	Bailey		Motorcycle Bill of Sale, Buyer Nick Bailey, Seller Don Siegelman - amount changed to \$12,173.35 (handwritten)
		5-4-06	49	Bailey		March 7, 2002 FBI Form 302 – Candida Jumalon, Insurance Agent with Jim Murphree Insurance Agency
			50			Handwritten Note – Nick Bailey for Don Siegelman, Honda Motorcycle
			51			December 14, 2000 Ward's Fun & Excitement Sales Receipt, Sold To Lanny Young, 4-Wheeler and Trailer
			52			December 27, 2000 Ward's Bill of Sale

Admitted	Date Offered	Date Identified	No	Witness	Obj	Description
			53			December 27, 2000 Customer Copy of Warranty Registration
			54			Circle W. Trailers, Inc. Manufacturer's Certificate of Origin for Utility Trailer
			55			December 27, 2000 Lanny Young check #1966 to Ward's in the amount of \$5,324.02
	5-3-06	5-3-06	56	Bailey		Mansion Inventory Fixed Asset Listing
	5-3-06	5-3-06	57	Bailey		Fixed Asset Listing
			58			Undated Alabama Licensing Board Application for Prime to Practice General Contracting - G. H. Construction (GH184383-385)
			59			January 16, 2001 Application for Employer ID Number - G. H. Construction (GH295140-142)
			60			March 15, 2001 Financial Statement, Sterling Bank, James Bryan Broderick (GH280278-281)
			61			December 6, 1996 Letter to Wade Hope from Thomas DeBray regarding Chemical Waste Management attaching memorandum concerning fees for disposal (GH195278-284)
			62			March 26, 1997 Letter to Wade Hope from Thomas DeBray regarding Treated Waste at the Chemical Waste Management Facility at Emelle, Alabama (GH195285-289)
			63			May 1, 1997 Letter to Thomas DeBray from Wade Hope regarding Treated Waste at the Chemical Waste Management Facility at Emelle, Alabama

Admitted	Date Offered	Date Identified	No	Witness	Obj	Description
			64			June 21, 1999 Letter to James Hayes, Jr. from Ellis Brazeal regarding Petition for Refund of Overpayment of Fees for Disposal of Waste at Chemical Waste Management's Emelle, Alabama Facility and Request for a Revenue Ruling regarding same
			65			July 15, 1999 Letter to Ellis Brazeal from James Hayes regarding Resolution of the Petition for Refund and Memoranda of Understanding with Chemical Waste Management, Inc. (GH195292)
			66			July 15, 1999 Letter to Ellis Brazeal, Chemical Waste Management, Inc. from James Hayes regarding Memorandum of Understanding
			67			November 29, 1999 Letter to Ellis Brazeal from Robert W. Barr regarding Hazardous Waste Facility at Emelle, Alabama
			68			January 23, 2003 letter to Roger Henson, Chemical Waste Management from Dwight Carlisle regarding Request for Meeting
			69			Chemical Waste Management, Inc. v. Guy Hunt, 504 U.S. 334, 112 S. Ct. 119 L. Ed. 2d 121
			70			Affidavit of Grant Lynch (GH297493-495)
			71			January 2001 Operating Agreement of G. H. Construction & Amendment
			72			August 24, 2001 Memorandum to Richard Allen from Special Agent Re: Request for Attorney General Approval for Consensual Monitoring of Conversation in Lanny Young investigation (GH297466)

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Yes	5-18-06	5-18-06	73	Young		2005 USA v. Clayton L. Young CR# 2:03-cr-0135-A (Northern Division) Miscellaneous Pleadings: Order on Motion (Doc 57); Order on Motion (Doc 55); Defendant's Motion for Order Enforcing Plea Agreement with attached exhibits (Doc 41-1, 41-2)
			74			July 12, 2004 Letter to Clair Austin from Stephen Feaga and John Gibbs setting forth agreement with U.S. (GH297477-478)
			75			August 24, 2001 Interview of Suzanne Smith
			76			August 24, 2001 Telephone call from Suzanne Smith to Lanny Young
			77			August 24, 2001 Telephone call to Suzanne Smith from Lanny Young
			78			October 30, 2001 Telephone call between Suzanne Smith and Lanny Young (11:01)
			79			October 30, 2001 Telephone call between Suzanne Smith and Lanny Young (2:15)
			80			October 30, 2001 Interview Report Form regarding Suzanne Smith's recorded conversations with Lanny Young
			81			May 14, 2002 Receiving invoice – Transferring Flatbed Trailer that belongs with ATV Four-Wheeler
			82			November 13, 2001 Receiving invoice for Four-Wheeler ATV – Total Acquisition Cost \$4,500.00
			83			Mansion Inventory
			84-99			Left Blank Intentionally

Admitted	Date Offered	Date Identified	No	Witness	Obj	Description
			100			Standard Form of Agreement between The Tuscaloosa County Commission and Burk-Kleinpeter, Inc. for Professional Services (GH282126-153)
			101			April 2, 1999 Letter to W. H. McCollum from G. M. Roberts regarding Designation of Contact Person for Tuscaloosa County Commission for Road and Bridge Improvement Program (GH241031-032)
			102			May 24, 1999 Letter to W. H. McCollum from John F. Courson attaching Agreement between Alabama Department of Transportation and Tuscaloosa County ST-063-888-021 (GH241024-030)
			103			May 24, 1999 Letter to W. H. McCollum from John F. Courson regarding Agreement between Alabama Department of Transportation and Tuscaloosa County ST 063 888 020 (GH241017-023)
			104			July 2, 1999 Letter to Farrington Snipes from John F. Courson attaching Agreement between Alabama Department of Transportation and Tuscaloosa County ST-063-888-018 (GH241040-045)
			105			November 10, 1999 Letter to W. H. McCollum from John F. Courson attaching Agreement between Alabama Department of Transportation and Tuscaloosa County ST-063-888-020 (GH241046-052)
			106			November 10, 1999 Letter to W. H. McCollum from John F. Courson attaching Agreement between Alabama Department of Transportation and Tuscaloosa County ST-063-888-021 (GH241053-059)

Admitted	Date Offered	Date Identified	No	Witness	Obj	Description
			107			September 11, 2000 Letter to W. M. McCollum from John F. Courson attaching Agreement between Alabama Department of Transportation and Tuscaloosa County ST-063-888-022 (GH241060-065)
			108			September 19, 2001 Letter to W. H. McCollum from John F. Courson attaching Agreement between Alabama Department of Transportation and Tuscaloosa County ST-063-888-021 (GH241033-039)
			109			May 24, 1999 Letter to W. H. McCollum from John F. Courson attaching Agreement between Alabama Department of Transportation and Tuscaloosa County ST-063-888-018 (GH282119-125)
			110			April 23, 1993 Letter to Mac Marcato from William Hartzog regarding Inverted Profile Traffic Stripe (GH250451-460)
			111			March 20, 1998 Letter to All Division Engineers from William Hartzog regarding set up of Inverted Profile Traffic Stripe
			112			April 20, 1998 Memorandum to Division Engineers from Don T. Arkle regarding Traffic Stripe Alternates (GH250462-463)
			113			February 9, 1999 Memorandum to Division Engineers from John E. Lorentson regarding Use of Inverted Profile Traffic Stripe (Rainline) with attached Guidelines (GH255719) (No Bates on Attachment)
			114			February 28, 2001 Memorandum to Larry Lockett from Wesley Elrod regarding Proprietary and High Cost Safety Material and Devices

Admitted	Date Offered	Date Identified	No	Witness	Obj	Description
			115			March 15, 2001 Memorandum to G. M. Roberts from Joe Wilkerson, Ray Bass, Mike Harper, John Lorentson, Larry Lockett Wes Elrod regarding Propriety and High Cost Safety Materials and Devices. (GH250421-426)
			116			Inverted Profile Traffic Stripe Survey
			117			May 5, 1999 Letter to Joe Wilkerson from Ray Bass regarding Profiled Pavement Marking Evaluation (GH250428-437)
			118			May 20, 1999 Letter to Mack Roberts from Gordon Brown for Joe Wilkerson regarding Profiled Pavement Marking Evaluation (GH250427)
			119			February 22, 1999 Letter to Mack Roberts from Joe Wilkerson regarding Use of Inverted Profile Traffic Stripe with attachments
			120			January 31, 2001 Memorandum to Joe Wilkerson, Ray Bass, Mike Harper, John Lorentson, Larry Lockett, Wes Elrod from G. M. Roberts regarding Proprietary and High Cost Safety Materials and Devices (GH250417-418)
			121			Appreciation Evening for Ray Bass Invitation for April 28, 2005 (GH245767-269)
Yes	5-30-06	5-30-06	122	McInnes		May 28, 2004 Letter to Joe McInnes from Jennifer Marcato regarding meeting (GH278447-456)
			123			May 24, 2004 Memorandum to Mac Marcato from Jennifer Marcato regarding University of Alabama Study "Evaluation of Profiled Pavement Markings" (GH278458-461)

Admitted	Date Offered	Date Identified	No	Witness	Obj	Description
			124			May 25, 2004 Email to Joe McKinnes from Jessica Flannery regarding Rainline (GH278462)
			125			May 18, 2004 Letter to Phil Price from D. J. McInnes (GH278463-466)
			126			Acts of the Senate Certification Page for 1995 Regular Session Relating to Resolution, SJR 39 - Mack Roberts
			127	Allen		August 21, 2005 Agreement between USA and Jim Allen.
			128			October 5, 2000 Interview of Jim Allen
		5-26-06	129	Allen		February 17, 2005 Interview of Jim Allen
		5-26-06	130	Allen		February 22, 2005 Interview of Jim Allen
Yes	5-26-06	5-26-06	131	Allen	x	August 11, 2005 Letter to Steve Feaga from David Byrne enclosing Attorney Proffer (GH298051-055)
			132			February 25, 1993 Letter of appointment to G. M. Roberts from Guy Hunt (GH238847)
			133			May 28, 1993 Letter of appointment to G. M. Roberts from Jim Folsom (GH238848)
			134			Rainline Video
			135			December 2, 1998 Letter to Tom Harrington from Ellis Brazeal regarding Three Corners Landfill with attached Amendment to Contract for Solid Waste Disposal Services (GH270702-703; GH270706-712)
			136			August 31, 2005 FBI 302 – Proffer Statement Phillip Jordan
			137			July 28, 2004 Superseding Indictment - USA vs. Clayton L. Young, Jr. Case #CR-04-BE-0239-M (Middle Division)

Admitted	Date Offered	Date Identified	No	Witness	Obj	Description
			138			July 1, 2004 Plea Agreement and Conditions - USA vs. Phillip W. Jordan Case No. CR-04-J-0247-M (Middle Division)
YES	5-26-06	5-26-06	139	Allen	x	September 29, 2001 E-mail to Jim Allen from Mac Marcato regarding termination agreement and earlier e-mail to J. Marcato from Mac Marcato regarding termination agreement (GH257872-873) ✓
			140			August 22, 2005 Memorandum of Interview of Terry L. McDuffie (GH257295-297)
			141			February 1, 1993 Product Evaluation Status (GH255816-819)
			142			April 5, 1993 Product Evaluation Board Agenda and March 1, 1993 Minutes (GH255834-837)
			143			April 21, 1993 Letter to F. L. Blakenship from William Hartzog regarding Russell County Project with attached Alabama Standard Specifications (GH255974-980)
			144			January 2, 1996 Product Evaluation Board Minutes (GH256038-039)
			145			January 2, 1996 Memorandum regarding Alabama Department of Transportation, Product Evaluation Board Meeting (GH258252-253)
			146			April 2, 2001 Evaluation of Profiled Pavement Markings by Dr. Jay Lindly, University of Alabama (GH255392-398)
			147			July 29, 2004 Letter to Norma Lemley with the University of Alabama from Mac Marcato (GH255332-352)

Admitted	Date Offered	Date Identified	No	Witness	Obj	Description
			148			April 8, 2004 No Cost Extension approvals; Notification of Research Extension Approval with April 13, 2004 approval letter (Composite Exhibit) (GH255171, GH255173-175)
Yes	5-31-06	5-31-06	149	McInnes		November 5, 2003 Letter of Direction to begin work (GH255181-182)
			150			Profile Traffic Stripe from 1994 to Present (GH254891-962)
			151			Jordan Judgment
			152			Coffee mugs given to Bill Pryor by Lanny Young (to be subpoenaed from Lanny Young)
			153			Oversized Map of Mitt/Lary Road
			154			November 30, 2004 Letter of Agreement to Forrest (Mac) Marcato c/o David Byrne regarding investigation (GH297389-390)
			155			Oversized Map of Western Bypass
			156			August 2004 <i>Testing Wet and Dry Pavement Markings</i> article (GH250073-079)
			157-199			Left Blank Intentionally
			200			July 19, 1999 IHS check #0000000951 made payable to Alabama Education Lottery Foundation for \$250,000.00 (GH215639)
			201			May 23, 2000 HealthSouth check, # illegible, made payable to Alabama Education Foundation for \$250,000.00
			202			October - December 1999, January -May, 2000 Don Siegelman Campaign AFS Equities, Inc. Statement

Admitted	Date Offered	Date Identified	No	Witness	Obj	Description
			203			February 22, 1999 Certification of Incorporation of The Alabama Education Lottery Foundation & Articles of Incorporation
			204			May 24, 1999 Articles of Amendment to the Articles of Incorporation The Alabama Education Lottery Foundation
			205			February 29, 2000 Articles of Amendment to the Articles of Incorporation The Alabama Education Foundation
			206			December 29, 2000 Letter to Ted Hosp from James Pool regarding the Alabama Education Foundation (GH281043-045)
			207			January 3, 2001 Letter to Ted Hosp from James Pool regarding Alabama Education Foundation
			208			July 24, 2002 Letter to Richard Allen from Edward Hosp regarding the Alabama Education Foundation
Yes	5-16-06	5-16-06	209	Packard		July 9, 2002 Letter to Office of Secretary of State from Redding Pitt enclosing amendment to 45 day pre-primary report
Yes	5-15-06	5-15-06	210	Packard		July 26, 2002 Letter to Jim Bennett, Alabama Secretary of State from Robert Segall regarding Alabama Education Foundation and enclosing three filings pursuant to Alabama Fair Campaign Practices Act
Yes	5-8-06	5-8-06	211	Cline		November 2, 1999 Memorandum to Don Siegelman from Jim Cunningham, Darrin Cline and Rick Nagel, copied to Nick Bailey regarding Debt Retirement (GH281121-126)

Admitted	Date Offered	Date Identified	No	Witness	Obj	Description
			212			August 23, 1999 \$1,000,000.00 Line of Credit Note to Colonial Bank (GH280877)(Ex 14)
			213			July 15, 2002 Letter to Alabama Democratic Party from Jennifer Crosby with Colonial Bank regarding Loans and Transaction History (GH183311-312)
			214			Loan History Report for \$1,000,000.00 Line of Credit (GH183313-314)
			215			December 21, 1999 Memorandum to Jack Miller from Giles Perkins regarding Alabama Democratic Party Finances (GH184409-411)
			216			Democratic Party Statement of Principles
			217			March 9, 2000 AEF/First Commercial Bank loan (GH195316-318)
			218			March 9, 2000 First Commercial Bank check to Colonial, Colonial Bank check to Alabama Education Foundation and First Commercial Bank check to Colonial (GH195321)
			219			June 25, 1999 Memo to Governor Siegelman from Raymond Bell regarding Certificate of Need Review Board (GH-AD4-000065-68)
Yes	5-8-06	5-8-06	220	Bell		CON Candidates (GH-AD4-000069)
			221			July 2, 2004 FBI Form 302 – Greg Doody – with attached HSC helicopter and plan records for July 14, 1999
Yes	5-3-06	5-3-06	222 299	Bailey		Left Blank Intentionally Hand written chart
			300			December 21, 2001 Proffer of Nick Bailey
		5-3-06	301	Bailey		June 5, 2003 FBI Form 302 – Nicholas Bailey, Proffer Statement

Admitted	Date Offered	Date Identified	No	Witness	Obj	Description
Yes	5-3-06	5-3-06	302	Bailey	x	June 24, 2003 Plea Agreement of Nicholas Bailey in USA v. Nicholas D. Bailey
			303			June 23, 2003 USA v. Nicholas D. Bailey Information Case # 03-133-N
			304			June 30, 2003 FBI Form 302 - Nicholas Bailey
Yes	5-3-06	5-3-06	305	Bailey		January 27, 2004 FBI Form 302 - Nicholas Bailey with attachments
			306			March 4, 2004 FBI Form 302 - Nicholas Bailey
			307			June 21, 2004 Grand Jury Testimony of Nicholas Bailey
			308			August 9, 2004 Grand Jury Testimony of Nicholas Bailey
			309			September 7, 2005 FBI Form 302 – Nicholas Bailey (GH282412-420)
			310			September 21, 2005 Grand Jury Testimony of Nicholas Bailey
			311			1998 Income Tax Return of Nicholas Bailey
			312			1999 Income Tax Return of Nicholas Bailey
			313			2000 Income Tax Return of Nicholas Bailey
			314			2000 Amended U.S. Individual Income Tax Return
			315			September 11, 2002 Federal Statements, Form 1040X - Explanation of Changes
			316			2001 Income Tax Return of Nick Bailey
			317			Criminal Intelligence Unit Report concerning Nicholas Bailey
			318			AFS Equities Statements for Nicholas Bailey

Admitted	Date Offered	Date Identified	No	Witness	Obj	Description
Yes	5-3-06	5-3-06	319	Bailey		June 27, 1994, July 20, 1994, February 28, 1995 and July 26, 1995 Letter to Nic Bailey from Larry Holt with First Alabama Bank regarding interest and line of credit ✓
Yes	5-4-06	5-4-06	320	Bailey		January 12, 1996 Letter to Nic Bailey from Larry Holt regarding mortgage on property ✓
			321			June 1, 2000 Environmental Solutions Alabama LLC check #1211 made payable to Sterne, Agee & Leach in the amount of \$20,000.00
Yes	5-4-06	5-4-06	322	Bailey		September 11, 2000 - January 8, 2001 Sterne, Agee & Leach, Inc. Margin Call for Nicholas Bailey account ✓
			323			January 9, 2002 IRA Account Application for Nicholas Bailey
			324			RL Display Loan Printout
			325			October 19, 2000 – December 27, 2000 Sterne, Agee & Leach, Inc. Margin Maintenance Call for Shane Bailey account
			326			April 23, 2001 Warranty Deed - G. H. Construction
			327			Statement of Economic Interests - Alabama Ethics Commission (Composite Exhibit -- April 30, 2001, April 30, 1996, June 11, 1997, April 9, 1998, April 31 [sic], 2000, April 30, 2001)
			328			December 29, 2001 Letter to Bill Long from Ronald Blount regarding Warehouse Study Information with attachments

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			329			October 4, 2004 Direct Examination of Nicholas Bailey, Pretrial Proceedings, USA v. Don Siegelman and Paul Michael Hamrick, CR #04-C-200-W (Western Division - Alabama)
			330			Personal Financial Statements of Nick Bailey, Credit Application, AFS Equities New Account Applications and American Investment Brokers New Account Application (Composite Exhibit)
			331			June 18, 2001 Letter to Nicholas D. Bailey from Don Siegelman appointing him as Confidential Assistant (GH-AD4-000073)
			332			January 19, 1999 Letter to Shane Bailey from Don Siegelman appointing him as Economic and Community Affairs Division Director (GH-AD4-000081)
Yes	5-4-06	5-4-06	333	Bailey		Lease Agreement between the Montgomery Downtown Redevelopment Authority and the Alabama Department of Economic and Community Affairs (GH280368-395)
			334			First Amendment to Lease Agreement between The Montgomery Downtown Redevelopment Authority and the Alabama Department of Economic and Community Affairs (GH280396-410)
			335-349			Left Blank Intentionally
			350			June 23, 2003 USA v. William C. Kirsch Information CR# 03-134-N
			351			Plea Agreement of Curtis Kirsch
			352			Summary of Report of Investigation regarding William Curtis Kirsch

Yes 5-15-06 5-15-06 353
 Yes 5-16-06 5-16-06 354
 Yes 5-16-06 5-16-06 355
 5-26-06 356
 Yes 5-30-06 5-30-06 357
 Yes 5-30-06 5-30-06 358

Packard
 Packard
 Page 19
 Packard
 Allen
 Vaughn
 Vaughn

Letter to Jim Bennett ✓
 Atty. General opinion
 Chart on large white paper
 11-7-00 Ltr to Mr. Born
 Reply from Mr. Born

Admitted	Offered	Identified	No.	Witness	Obj.	Description
✓ yes	6-1-06	6-1-06	359	George		Siegelman Checking Account Recap w/ Copies of Two checks
✓ yes	6-1-06	6-1-06	360	George		Siegelman Checking Account Recap w/ Copies of 6 checks
✓ yes	6-1-06	6-1-06	361	George		Siegelman Checking Account Recap w/ Copies of 10 checks
✓ yes	6-6-06	6-6-06	368	Graham		Ltr. to Robert L. Childree from Siegelman
✓ yes	6-6-06	6-6-06	369	Graham		Ltr. to Tom Brassell from Siegelman
✓ yes	6-6-06	6-6-06	363	Sanzo	✗	Annual Report 1996
✓ yes	6-6-06	6-6-06	364	Sanzo		Annual Report 1997
✓ yes	6-6-06	6-6-06	365	Sanzo		45 Day Report
✓ yes	6-6-06	6-6-06	366	Sanzo		5/28/98 Report
✓ yes	6-6-06	6-6-06	367	Sanzo		9/21/98 Report
✓ yes	6-13-06	6-13-06	370	Not for jury		Case Law on Quid Pro Quo charges
✓ yes	"	"	371	Not for jury		Case Law